

**EDUCATION ADVISORY BOARD
MEETING
DRAFT MINUTES**

**WEDNESDAY, APRIL 13, 2016 at 6:30PM
BUILDING ZONING AND PLANNING DEPARTMENT, SUITE 250**

AGENDA

1. Attendance
Julie Garcia, Kristen Guess, Brett Moss, Allison McCormick, Lili Warner, and Michael Davey. Staff: Ana de Varona(VKB), Eva Regueira(MDCPS) and Jack Bentolila (MDCPS).
2. Residents comments
None.
3. Additions/deletions
 - Summer Break
 - June workshop
 - Compact Goals
4. Adoption of March 9, 2016 minutes
Add Julie Garcia as present at the meeting. Brett Moss made a motion to approve March 9, 2016 minutes. Motion was seconded by Lili Warner. Motion was approved unanimously.
5. Update MAST Academy enrollment for next school year
All qualified students in the Middle School that applied from Key Biscayne were sent a letter of acceptance. There were 20 students that were accepted in 9th grade. Approximately 60 students applied for 9th grade.
6. Policing address requirement for schools
The question was brought up regarding how the district makes sure that the address is a true Key Biscayne address. As the program succeeds, it will be a bigger issue in the future. Eva Regueira stated that she would have the attorneys look into what can be done on this issue.
7. Attending School Board Meeting and Village Council meeting
Ms. Regueira mentioned that the School Board meets the second Wednesday of the month. They will also meet during the summer. Best way is thru a proclamation since these are done around 11 am. Need to check with the

Villager clerk on the preparation of a proclamation to thank the school board for the K-8 Center improvements.

8. Bike Safe- May 4th

The Board suggested a helmet adjustment event at the school on May 4th. Need to speak with Officer Hernandez and Ms. Tarafa regarding Bike Safe Day. Possibly work with Island Athletics on proving a discount for bike helmets.

9. SRTS Prioritization

Allison McCormick recommended sidewalks on both sides of Glenridge. Should speak with Officer Hernandez regarding revamping the north side of the school, maybe it should be one-way.

Priority should be bike racks. Should remove parallel parking idea because it would amount of parking. There should be improvements to the McIntyre entrance. A meeting will be set up with the Corradino Group prior to commencement of design phase.

10. Summer break

The Board decided no meetings in July and August.

11. June Workshop

A worksheet needs to be prepared to provide to schools for funding requests for next year. Need funding requests prior to June Budget Workshop.

MAST orientation for new students is on April 18th from 6-8 pm. Board would like Village to send out a constant contact reminding parents of the event. There should be someone from the Village to welcome the parents at the orientation. Maybe the Mayor can be present. There should be a meeting for only residents in the future, maybe call it a "Welcoming Meeting".

12. Compact Goals

Brett Moss mentioned that some of the compact goals can be easily completed by the end of the year.

13. Agenda item recommendations for next meeting

- MAST transportation

14. Next meeting on May 11, 2016

15. Adjournment

Meeting was adjourned at 8:10 p.m.